#### **MINUTES**

# MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

#### COMMITTEE ON APPROPRIATIONS

Call to Order: By Chairman John Sinrud, on March 23, 2007 at 3:30 P.M., in Room 102 Capitol.

## ROLL CALL

#### Members Present:

Rep. John Sinrud, Chairman (R)

Rep. Eve Franklin, Vice Chairman (D)

Rep. Janna Taylor, Vice Chairman (R)

Rep. Bill Beck (R)

Rep. Tim Callahan (D)

Rep. Bill E. Glaser (R)

Rep. Ray Hawk (R)

Rep. Cynthia Hiner (D)

Rep. Galen Hollenbaugh (D)

Rep. Joey Jayne (D)

Rep. Dave Kasten (R)

Rep. Bill McChesney (D)

Rep. Penny Morgan (R)

Rep. John L. Musgrove (D)

Rep. Rick Ripley (R)

Rep. Jon C. Sesso (D)

Rep. Jack Wells (R)

Rep. Craig Witte (R)

Members Excused: Rep. Edith Clark (R)

Members Absent: None.

Staff Present: Linda Keim, Committee Secretary

Jon Moe, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### Committee Business Summary:

Hearing & Date Posted: None

Executive Action: HB 808, HB 6, HB 9, HB 78, HB 222,

HB 330, HB 388, HB 512, HB 697, HB 8, HB 519, HB 518, HB 677,

нв 736, нв 798

00:00:05 Motion: Rep. Taylor moved HB 808 DO PASS.

00:00:15 Rep. Morgan moved TO AMEND.

EXHIBIT (aph62b01)

## Discussion:

- 00:00:52 Rep. Morgan
- 00:00:59 <u>Vote</u>: Motion carried 11-8 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, and Rep. Musgrove voting no. Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Clark and Rep. Glaser voted by proxy.
- 00:02:34 Motion/Vote: Rep. Taylor moved HB 808 DO PASS AS

  AMENDED. Motion carried 11-8 by roll call vote, with
  Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner,
  Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, and Rep.
  Musgrove voting no. Rep. Franklin, Rep. Callahan, Rep.
  Clark and Rep. Glaser voted by proxy.

## EXECUTIVE ACTION ON HB 6

- 00:04:20 <u>Motion/Vote</u>: Rep. Kasten moved to **RECONSIDER HB 6**.

  Motion carried 19-0 by voice vote. Rep. Glaser, Rep.

  Clark, Rep. Callahan and Rep. Franklin voted by proxy.
- 00:05:16 Motion: Rep. Kasten moved HB 6 DO PASS.
- 00:05:30 <u>Motion</u>: Rep. Kasten moved a **CONCEPTUAL AMENDMENT** containing coordination language. Motion carried 18-1 by voice vote, with Rep. Musgrove voting no. Rep. Clark, Rep. Glaser, Rep. Callahan, and Rep. Franklin voted by proxy.
- 00:07:04 Motion/Vote: Rep. Kasten moved HB 6 DO PASS AS

  AMENDED. Motion carried 19-0 by voice vote. Rep. Clark,
  Rep. Glaser, Rep. Callahan, and Rep. Franklin voted by
  proxy.

## EXECUTIVE ACTION ON HB 9

00:07:39 <u>Motion</u>: Rep. Sesso moved to **RECONSIDER HB 9** for purposes of an amendment.

EXHIBIT (aph62b02)

# Discussion:

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00:10:03 Rep. Sesso
00:11:03 Rep. Sinrud
00:13:57 Rep. Ripley
00:15:15 Rep. Wells
00:15:27 Cathy Duncan, LFD
00:18:51 Rep. Wells
00:16:19 Rep. Wells
00:16:28 Rep. Sesso
00:20:07 Rep. Morgan
00:20:30 Mr. Moe
00:21:02 Rep. Morgan
00:21:39 Ms. Duncan
00:22:55 Rep. Witte
00:22:59 Rep. Sesso
00:24:25 Rep. Kasten
00:26:07 Rep. Taylor
00:26:14 Ms. Duncan
00:26:21 Rep. Sesso
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- 00:26:53 <u>Vote</u>: Motion carried 19-0 by voice vote. Rep. Clark, Rep. Glaser, Rep. Callahan, and Rep. Franklin voted by proxy.
- 00:27:28 Motion: Rep. Sesso moved HB 9 DO PASS.
- 00:27:42 <u>Motion</u>: Rep. Sesso moved **CONCEPTUAL AMENDMENT** of an additional \$5M above the \$1.5M already in the corpus.
- 00:27:50 <u>Substitute Motion</u>: Rep. Sinrud moved **CONCEPTUAL**AMENDMENT of an additional \$2M above the \$1.5M already in the corpus.

- 00:28:49 Mr. Moe 00:29:10 Rep. Sinrud 00:30:34 Rep. Witte 00:30:37 Rep. Sinrud 00:32:03 Rep. Morgan 00:32:23 Rep. Beck 00:33:09 Rep. Sinrud 00:33:59 Rep. Musgrove
- 00:34:50 <u>Vote</u>: Motion carried 15-4 by roll call vote, with Rep. Wells, Rep. Jayne, Rep. Hawk, and Rep. Kasten voting no. Rep. Franklin, Rep. Callahan, and Rep. Clark voted by proxy.

00:36:41 Motion/Vote: Rep. Sesso moved HB 9 DO PASS AS AMENDED. Motion carried 19-0 by voice vote, with Rep. Clark, Rep. Callahan, and Rep. Franklin voting by proxy.

## EXECUTIVE ACTION ON HB 78

- 00:37:58 Motion: Rep. Wells moved TO TABLE HB 78.
- 00:38:15 Rep. Hollenbaugh questioned if this was in another bill
- 00:38:24 Rep. Sinrud
- 00:40:00 Vote: Motion carried 11-8 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, and Rep. Musgrove voting no. Rep. Franklin, Rep. Callahan and Rep. Clark voted by proxy.

## EXECUTIVE ACTION ON HB 222

- 00:40:10 Motion: Rep. Ripley moved HB 222 DO PASS.
- 00:40:17 Motion: Rep. Ripley moved TO AMEND.

EXHIBIT (aph62b03)

#### Discussion:

- 00:40:50 Rep. Sinrud
- 00:41:14 **Vote**: Motion carried 19-0 by voice vote. Rep. Callahan, Rep. Franklin and Rep. Clark voted by proxy.
- 00:41:46 Motion: Rep. Ripley moved HB 222 DO PASS AS AMENDED.

- 00:41:58 Rep. Hollenbaugh
- 00:43:45 Rep. Ripley
- 00:44:26 Rep. Morgan
- 00:44:44 Rep. Hawk
- 00:45:13 Rep. Musgrove 00:45:44 Rep. Beck
- 00:46:17 Rep. Ripley
- 00:46:45 **Vote**: Motion carried 19-0 by voice vote. Rep. Callahan, Rep. Franklin and Rep. Clark voted by proxy.

00:47:48 Motion/Vote: Rep. Morgan moved TO TABLE HB 330. Motion carried 11-8 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, and Rep. Musgrove voting no. Rep. Callahan and Rep. Clark voted by proxy.

## EXECUTIVE ACTION ON HB 388

- 00:49:21 Motion: Rep. Sesso moved HB 388 DO PASS.
- 388. Motion carried 11-8 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, and Rep. Musgrove voting no. Rep. Callahan and Rep. Clark voted by proxy.

#### EXECUTIVE ACTION ON HB 512

- 00:51:23 Motion: Rep. Ripley moved HB 512 DO PASS.
- 00:51:51 Motion: Rep. Ripley moved TO AMEND.

EXHIBIT (aph62b04)

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00:53:07 Rep. Franklin
00:53:27 Rep. Ripley
00:53:43 Rep. Glaser
00:53:49 Rep. Morgan
00:54:07 Rep. Ripley
00:54:34 Rep. Morgan
00:55:47 Ms. Duncan
00:55:58 Rep. Ripley
00:56:28 Rep. Sinrud
00:58:05 Rep. Ripley
00:58:41 Rep. Kasten
00:59:39 Rep. Sinrud
00:59:57 Rep. Beck
01:00:17 Rep. Kasten
01:00:30 Rep. Sinrud
01:01:40 Rep. Kasten
01:01:45 Rep. Morgan
01:01:50 Rep. Kasten
01:03:21 Rep. Ripley: the wrong amendment was handed out
EXHIBIT (aph62b05)
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- 01:04:01 Rep. Sesso 01:04:34 Rep. Ripley 01:07:27 Rep. Beck 01:08:58 Mr. Moe 01:10:05 Rep. Kasten 01:10:21 Rep. Ripley 01:10:40 Rep. Kasten 01:11:05 Rep. Witte 01:11:31 Rep. Kasten 01:12:17 Rep. Hollenbaugh 01:13:07 Rep. Ripley
- 01:13:11 Rep. Hollenbaugh
- 01:13:35 Ms. Duncan
- 01:14:23 Rep. Taylor
- 01:15:39 Ms. Duncan
- 01:16:32 Rep. Ripley
- 01:16:39 Rep. Ripley WITHDREW HIS AMENDMENTS AND HIS MOTION ON HB 512.

01:16:58 Motion: Rep. Jayne moved HB 697 DO PASS.

# Discussion:

- 01:17:29 Rep. Jayne
- 01:20:28 Substitute Motion/Vote: Rep. Taylor moved TO TABLE HB 697. Motion carried 11-8 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, and Rep. Musgrove voting no. Rep. Clark voted by proxy.

#### EXECUTIVE ACTION ON HB 8

01:21:53 Motion: Rep. Kasten moved TO RECONSIDER HB 8.

- 01:22:08 Rep. Sinrud 01:22:22 Rep. Franklin 01:22:31 Rep. Musgrove 01:24:20 Rep. Kasten
- 01:24:55 **Vote**: Motion carried 17-2 by roll call vote, with Rep. Callahan and Rep. Sesso voting no. Rep. Glaser, Rep. Wells, and Rep. Clark voted by proxy.

- 01:27:09 Motion: Rep. Kasten moved HB 8 DO PASS.
- 01:27:19 Motion: Rep. Kasten moved TO AMEND.

EXHIBIT (aph62b06)

## **Discussion**:

- 01:27:48 Rep. Jayne
- 01:29:43 Rep. Kasten
- 01:30:12 Rep. Morgan
- 01:31:03 Rep. Kasten
- 01:31:22 Ms. Duncan
- 01:32:10 Rep. Kasten
- 01:32:29 Ms. Duncan
- 01:32:46 Rep. Taylor
- 01:33:33 Rep. Kasten
- 01:34:59 Rep. Ripley
- 01:35:45 Rep. Sinrud
- 01:36:03 Rep. Ripley 01:36:17 Rep. Kasten
- 01:36:25 <u>Vote</u>: Motion carried 11-8 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, and Rep. Musgrove voting no. Rep. Glaser, Rep. Wells, Rep. Jayne, Rep. Clark, and Rep. Morgan voted by proxy.
- 01:39:10 Motion/Vote: Rep. Kasten moved HB 8 DO PASS AS

  AMENDED. Motion carried 11-8 by roll call vote, with
  Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner,
  Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, and Rep.
  Musgrove voting no. Rep. Glaser, Rep. Wells, and Rep.
  Jayne, Rep. Clark, and Rep. Morgan voted by proxy.

#### EXECUTIVE ACTION ON HB 519

01:41:00 Motion: Rep. Kasten moved HB 519 DO PASS.

- 01:41:21 Rep. Kasten
- 01:41:48 <u>Vote</u>: Motion carried 14-5 by roll call vote, with Rep. Wells, Rep. Jayne, Rep. Callahan, Rep. Hollenbaugh, and Rep. Sesso voting no. Rep. Glaser, Rep. Wells, Rep. Jayne, and Rep. Clark voted by proxy.

O1:44:14 Motion/Vote: Rep. Morgan moved TO TABLE HB 518.

Motion carried 11-8 by roll call vote, with Rep.
Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep.
McChesney, Rep. Hollenbaugh, Rep. Sesso, and Rep.
Musgrove voting no. Rep. Glaser, Rep. Wells, and Rep.
Clark voted by proxy.

## EXECUTIVE ACTION ON HB 677

01:45:56 Motion: Rep. Morgan moved HB 677 DO PASS.

## Discussion:

- 01:46:10 Rep. Morgan
- 01:46:29 <u>Vote</u>: Motion carried 17-2 by roll call vote, with Rep. Hawk and Rep. Kasten voting no. Rep. Glaser, Rep. Wells, and Rep. Clark voted by proxy.

## EXECUTIVE ACTION ON HB 736

01:48:03 Motion/Vote: Rep. Ripley moved TO TABLE HB 736.

Motion carried 11-8 by roll call vote, with Rep.
Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep.
McChesney, Rep. Hollenbaugh, Rep. Sesso, and Rep.
Musgrove voting no. Rep. Glaser, Rep. Wells, and Rep.
Clark voted by proxy.

## EXECUTIVE ACTION ON HB 798

01:49:28 Motion: Rep. Ripley moved HB 798 DO PASS.

Motion: Rep. Ripley moved TO AMEND.

EXHIBIT (aph62b07)

01:50:06	Rep.	Ripley
01:50:56	Rep.	Jayne
01:52:48	Rep.	Ripley
01:52:59	Rep.	Morgan
01:55:03	Rep.	Ripley
01:55:30	Rep.	Kasten
01:56:52	Rep.	Ripley

- 01:56:59 <u>Vote</u>: Motion carried 13-6 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep. Hollenbaugh, and Rep. Sesso voting no. Rep. Glaser, Rep. Wells, Rep. Hollenbaugh, Rep. Sesso, and Rep. Clark voted by proxy.
- 01:58:39 Motion/Vote: Rep. Taylor moved CONCEPTUAL AMENDMENT on contingent voidness with HB 798 for HB 805, HB 806, HB 807, HB 809, HB 819, and HB 820. Motion carried 11-8 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, and Rep. Musgrove voting no. Rep. Glaser, Rep. Wells, Rep. Hollenbaugh, and Rep. Clark voted by proxy.
- 02:00:28 <u>Motion/Vote</u>: Rep. Morgan moved **TO AMEND**. (Amendment was handed out in the 3/21/07 hearing). Motion carried 17-2 by voice vote, with Rep. Jayne and Rep. Sesso voting no. Rep. Glaser, Rep. Wells, Rep. Hollenbaugh, Rep. Sesso, and Rep. Clark voted by proxy.
- 02:01:17 Motion: Rep. Ripley moved HB 798 DO PASS AS AMENDED.

- 02:01:29 Rep. Musgrove
- 02:01:45 <u>Vote</u>: Motion carried 12-7 by roll call vote, with Rep. Franklin, Rep. Jayne, Rep. Callahan, Rep. Hiner, Rep. Hollenbaugh, Rep. Sesso, and Rep. Musgrove voting no. Rep. Glaser, Rep. Wells, Rep. Hollenbaugh, and Rep. Clark voted by proxy.

## ADJOURNMENT

Adjournment:	5:40	P.M.					
				REP.	JOHN	SINRUD,	Chairman
					LINDA	A KEIM,	Secretary

JS/lk

Additional Exhibits:

EXHIBIT (aph62bad.pdf)